

Regular Board Meeting
Monday, July 13, 2020 5:30 PM




Denison School Little Gym
3001 E. Washington St.
Idabel, OK 74745

Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis. Consent Agenda:
 - 3.A. Minutes of the Regular Meeting held on June 15, 2020.
 - 3.B. July supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund. Documents Attached
4. Discuss & possible board action to approve, not approve, or table athletic co-op(s) with Idabel Public School.
5. Discuss and possible board action to approve, not approve, or table the alternative education co-op with Idabel Public School.
6. Discuss and possible board action to approve, not approve the use of 1080 hours for the 2020-2021 school calendar year as provide in HB64. Sign letter to accreditation division.
7. Discuss and possible board action to approve, not approve, or table the District Consolidated Applications and Federal Assurances of Federal Programs Title I,II, VI, Cares Act Incentive-Project 789, & Governors Emergency Education Act GEER Fund for 2020-2021.
8. Discuss and possible board action to approve, not approve emergency transfers for the 2020-2021 school year.
9. Discuss & review the Covid-19 Southeast Oklahoma Area Schools Response Guide.
10. Sign Contracts for 12 month employees.
11. Discuss and possible board action to approve, not approve, or table updating the following OSSBA policies EHDF, FDC-R1, and GK.
12. Discuss and possible board action to approve, not approve or table new OSSBA policies-ECA and FDC-P.
13. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted an-d must be dealt with before the next meeting).
14. Superintendent's report.
15. Adjourn

This agenda was posted at 2:00p.m. on the 9th day of July, 2020, at the East Gate.



Superintendent